

**Coordinated System of Care
Statewide Governance Board Meeting
December 8, 2015
Bienville Building, Room 118, 628 N. Fourth St., Baton Rouge, LA 70821
Draft Minutes**

The meeting was called to order by Chairman Michael Comeaux.

Roll Call

Board members present:

Michael Comeaux
Kathy Edmonston
Hugh Ely
Annette Gaudet
Lauren Gleason
Mary Livers
Suzy Sonnier

Approval of Minutes

Chairman Michael Comeaux reported that the minutes from the last meeting were distributed to members. With no corrections requested, Mr. Comeaux requested a motion to approve the minutes. Suzy Sonnier moved and Mary Livers seconded the motion to approve the minutes of the July 30, 2015 meeting. A vote was taken. Board members Comeaux, Edmonston, Eley, Gaudet, Gleason, Livers and Sonnier voted "yes." There were no votes in opposition and the motion passed unanimously.

Update on Integration

Janice Petersen, Ph.D., Deputy Assistant Secretary, Adult, Child and Family Operations, Office of Behavioral Health presented on the status of integration of Medicaid behavioral health and physical health. She provided a handout of the referral process that had been emailed by Magellan. Dr. Petersen stated that DHH is pleased to have been able to maintain a contractual relationship with Magellan for continuation of CSoc Services. The contract monitor is Darrell Montgomery in Medicaid with Dr. Petersen, Tom Jarlock, Connie Goodson and Karen Stubbs as lead for the Office of Behavioral Health. There have been no changes to the services available through CSoc. CSoc continues to operate under an executive order from the current governor. It is anticipated that DHH will ask for a new executive order and will request a new MOU with the child serving agencies. Staffing in OBH is tied to the MOU. Dr. Petersen asked each department to continue their relationship with DHH/OBH. She commented that OJJ and DCFS staff are now working at their agencies but continue to work with the CSoc team.

When asked how a young person who does not have Medicaid can be referred to CSoc, Dr. Petersen informed the board that OBH has implemented LaCAMS internally to manage behavioral health care for uninsured individuals. LaCAMS also went live on December 1, 2015.

Director's Report

The Director's Report was presented by CSoC Director Connie Goodson. The full report may be viewed at www.csoc.la.gov.

In response to a question about availability of PRTFs for developmentally disabled youth in state, Connie stated that recruitment to increase providers for specialized populations is ongoing. The preference however is to keep children and youth in their homes and communities.

Connie will attempt to gather additional information about the percentage of all children in school who have an IEP and what referral types are included in the category "Other."

Chairman Comeaux requested a motion to accept the Director's report. Kathy Edmonston so moved and Lauren Gleason seconded the motion to approve the director's report. A vote was taken. Board members Comeaux, Edmonston, Eley, Gaudet, Gleason and Sonnier voted "yes." There were no votes in opposition and the motion passed unanimously

Committee Reports

Finance and Audit Committee

- The committee did not meet during the quarter.

Quality Assurance Committee Report

- Cindy Guitreau reported that the Committee has been working to define process measures that will be consistent with the new contract. The committee expects to have the final list of reports during their next meeting and will provided a more detailed report during the next governance board meeting.

Chairman Comeaux requested a motion to accept the Quality Assurance Committee Report. Suzy Sonnier so moved and Kathy Edmonston seconded the motion to approve the director's report. A vote was taken. Board members Comeaux, Edmonston, Eley, Gaudet, Gleason and Sonnier voted "yes." There were no votes in opposition and the motion passed unanimously.

New Business

There was no new business.

Public Comment

There was no new business.

Action items

- The next Governance Board meeting will be held on January 28, in the Bienville building, from 1:00 PM to 4:00 PM.

Adjournment

At 2:50 PM, Comeaux requested a motion for the adjournment of the board meeting. Hugh Eley so moved and Annette Gaudet seconded the motion to adjourn the December 8, 2015, Statewide Governance Board Meeting. Board members Comeaux, Edmonston, Eley, Gaudet, Gleason and Sonnier voted “yes.” There were no votes in opposition and the motion passed to adjourn the meeting.

DRAFT